

Public Utility District No. 1 of Franklin County, Washington
Regular Commission Meeting Agenda

February 14, 2023 | Tuesday | 1 P.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Meetings of the Board of Commissioners are also available to the public via remote technology. Members of the public may participate by dialing: (888) 475-4499 US Toll-free or 1 (253) 215-8782

Meeting ID: 882 1507 2163 Passcode: 389056

Join Zoom Meeting

<https://franklinpud.zoom.us/j/88215072163?pwd=K0xJblpbTdrSXNTV2wxSmtpUGVvdz09>

- 1) Pledge of Allegiance
- 2) Public Comment –

a. *Rate Advisory Committee – Spencer Roundy*

Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District's Board of Commissioners. Comments can be emailed to clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.

- 3) Employee Check In – Nathan Bodey, Mechanic
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Adopting a Resolution Approving Electric Service Rate Schedules with Revised Language for Rate Schedule No. 2.3, Industrial Service, and 2.4, New Large Industrial Service, and Superseding Resolution 1363. **Presenter: Holly Dohrman, Assistant General Manager**
 - 7) Adopting a Resolution Authorizing the General Manager or his Designee to Approve Revisions to the District's Small Works Roster Policy and Superseding Resolution 1210. **Presenter: Holly Dohrman, Assistant General Manager**
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2023 Board of Commissioners

Bill Gordon, President ~ Stu Nelson, Vice-President ~ Roger Wright, Secretary

- 8) Approving the 2023 Commission Meeting Presentations and Workshops. **Presenter: Rosario Viera, Supervisor of Executive Administration.**
- 9) Authorizing the General Manager or his Designee to Execute an Interlocal Cooperative Agreement for the Tri-Cities Foundation for Water & Energy Education (FWEE) Science Technology, Engineering and Mathematics (STEM) Career Academy. **Presenter: Rosario Viera, Supervisor of Executive Administration.**
- 10) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 11) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management
- 12) Executive Session, If Needed
- 13) Schedule for Next Commission Meetings –
 - a. March 28, 2023 at 10 a.m.- Special Meeting* *Pending approval.*
 - b. March 28, 2023 at 1 p.m. – Regular Meeting
- 14) Close Meeting – Adjournment